

Emblaze Academy Board Meeting



March 21, 2025

4:00 PM - 6:00 PM

Board Members in Attendance:

- Daisy Fernandes
- Ryan Hicks
- Kaitlyn McKeough
- Caroline Wachtler
- Kelly Thompson
- Yana Borokhov

Additional Attendees:

- Hyrjana Dibra
- Shakina Hinton
- Janeya Hisle
-

Agenda Topic

Discussion Lead

5m Welcome, Call to Order, & Roll Call (*Start recording*)

Board Chair

Note board member attendance, & review agenda for the meeting.

30m Monthly Monitoring Report

DOO & HOS

- March MMR
 - [Academic Goals](#)

45m Finance Committee

Finance Committee Chair

- [Financial Statement](#) Presentation by EdTec
- Finance Committee March meeting
 - Contract with Ed Tec
 - Budget discussions for April
 - 8th to discuss the budget
 - 15th finance committee call
 - Audit details

5m Academic Committee

Academic Committee Chair

- Academic Committee February meeting

5m Governance Committee

Board Chair

Decisions:

- EdTec Contract

(**APPROVE** | REJECT)

YAY

NAY

ABSTAIN

- C. Wachtler
- D. Fernandes
- K. Thompson
- R. Hicks
- K. McKeough
- Y. Borokhov

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- Y. Borokhov

• Updated By Laws

(APPROVE | REJECT)

YAY	NAY	ABSTAIN
<input checked="" type="checkbox"/> C. Wachtler	<input type="checkbox"/> C. Wachtler	<input type="checkbox"/> C. Wachtler
<input checked="" type="checkbox"/> D. Fernandes	<input type="checkbox"/> D. Fernandes	<input type="checkbox"/> D. Fernandes
<input type="checkbox"/> K. Thompson	<input type="checkbox"/> K. Thompson	<input type="checkbox"/> K. Thompson
<input checked="" type="checkbox"/> R. Hicks	<input type="checkbox"/> R. Hicks	<input type="checkbox"/> R. Hicks
<input checked="" type="checkbox"/> K. McKeough	<input type="checkbox"/> K. McKeough	<input type="checkbox"/> K. McKeough
<input checked="" type="checkbox"/> Y. Borokhov	<input type="checkbox"/> Y. Borokhov	<input type="checkbox"/> Y. Borokhov

• Updated Finance Policy

(APPROVE | REJECT)

YAY	NAY	ABSTAIN
<input checked="" type="checkbox"/> C. Wachtler	<input type="checkbox"/> C. Wachtler	<input type="checkbox"/> C. Wachtler
<input checked="" type="checkbox"/> D. Fernandes	<input type="checkbox"/> D. Fernandes	<input type="checkbox"/> D. Fernandes
<input type="checkbox"/> K. Thompson	<input type="checkbox"/> K. Thompson	<input type="checkbox"/> K. Thompson
<input checked="" type="checkbox"/> R. Hicks	<input type="checkbox"/> R. Hicks	<input type="checkbox"/> R. Hicks
<input checked="" type="checkbox"/> K. McKeough	<input type="checkbox"/> K. McKeough	<input type="checkbox"/> K. McKeough
<input checked="" type="checkbox"/> Y. Borokhov	<input type="checkbox"/> Y. Borokhov	<input type="checkbox"/> Y. Borokhov

Topics to table

- Consider other locations to house Emblaze
 - Charter School Growth Fund (finding new spaces for Charters)
 - NYS Charter School Associations Conference > Facilities Conference

Next Steps

- Dibra to add time on everyone's calendars for developing the budget for the 25/26 SY
- Kaitlyn to update April board meeting, currently on Good Friday
- Dibra to connect with Yana about student recruitment advertising & website